

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

April 03, 2014

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUSPEND RULES OF ORDER

PUBLIC PARTICIPATION

RECONVENE BOARD MEETING

Village Clerk's Office

- I. Committee of the Whole Minutes dated March 18, 2014**
- II. Board of Trustees Minutes dated March 20, 2014**
- III. Report**

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee**
 - A. Plan Commission Meeting Minutes of March 24, 2014.**
 - B. Building Report for the month of March, 2014.**
- II. Finance Committee**
 - A. Consideration of warrants.**
 - B. Consideration of A Resolution Approving Class 8 Status for the property commonly known as 13601 S. Cicero Avenue, in Crestwood, Illinois.**
 - C. Consideration to accept bids for Standard Bank Stadium Display System.**
 - D. Consideration to award bid for Standard Bank Stadium Display System.**
 - E. Consideration to direct Village Clerk to solicit for a simple interest loan for the Standard Bank Stadium Display System.**

III. Fire Committee

Monthly Fire Report for March, 2014.

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Granting A Special Use of the Village of Crestwood And Known As Title XV of the Crestwood Village Code. (13443 S. Cicero Avenue, Unit B).**
- B. Consideration of an Ordinance Granting A Special Use of the Village of Crestwood and Known As Title VX of the Crestwood Village Code. (14106-14120 S. Cicero Avenue).**

V. Police Committee

Police Department Citation Activity Report for March, 2014.

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated April 03, 2014.**
- B. Recreation (Biela Center) Report dated March 27, 2014.**

VII. Health & Safety Committee

- A. None**

IIIX. Emergency Management Agency Committee

- A. Emergency Management Agency Memorandum Report dated March 28, 2014.**

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated April 03, 2014.**

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated April 03, 2014.**

Mayor's Office

- I. Report**
- II. Consideration of Appointments**
- III. Acceptance of Bond & Oaths**

“but this shall not preclude consideration of matters not included on agenda”